

**MCALLEN DEVELOPMENT CORPORATION, INC.**

**July 9, 2020**

The McAllen Development Corporation and McAllen Community Development Advisory Board convened in a Joint Meeting on **Thursday, July 9, 2020** at 5:30 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Jim Darling	President
	Omar Quintanilla	Vice-President – via Zoom
	Trey Pebley	Second Vice-President
	Victor “Seby” Haddad	Director
	Tania Ramirez	Director – via Zoom
	Reza Badiozzamani	Director
	Elva Cerda	Director – via Zoom
CD Board:	Gabrielle Espino	Chairperson – via Zoom
	Atanacio Hinojosa	Secretary
	Alejandro Aguirre	Member – via Zoom
	Vicky De La Garza	Member – via Zoom
	Alex Lamela	Member – via Zoom
	Mirna Pearson	Member
	Emilio Santos	Member
	Clabelia Solis	Member – via Zoom
	Eduardo Suarez	Member – via Zoom
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Kevin Pagan	City Attorney
	Sergio Villasana	Finance Director – via Zoom
	Angie Rodriguez	Budget Director – via Zoom
	Yvette Balderas	Director of Grant Administration
	Noelia Blanco	Program Coordinator
	Christina Garcia	Administrative Assistant
	Jaime Ortiz	Grant Compliance Officer
	Azeneth Vasquez	Board Secretary

President Darling called the meeting to order at 5:34 p.m.

**1. PRESENTATION OF 2020-2021 BUDGET REQUESTS FROM OUTSIDE AGENCIES**

The following agencies presented before the Development Corporation Board and McAllen Community Development Advisory Board

- a. Swing Street Big Band
- b. South Texas College
- c. Affordable Homes of South Texas
- d. Comfort House
- e. LiftFund, Inc

- f. McAllen Economic Development Corporation
- g. VIDA
- h. El Milagro Clinic
- i. Boys & Girls Club of McAllen, Inc
- j. Easter Seals of the RGV

Comments and concerns were expressed by Development Corporation Directors and McAllen Community Development Advisory Board. Presenter from outside agencies addressed questions posed.

No action.

**2. CONSIDERATION AND APPROVAL OF BOYS & GIRLS CLUB OF MCALLEN, INC. CONTRACT EXTENSION**

Grant Director Yvette Balderas addressed the board to recommend approval of the contract extension to December 2020.

A discussion ensued. Comments and concerns were expressed by Development Corporation Directors. Grant Director Balderas answered questions posed by board.

Second Vice-President Pebley moved to approve the Boys & Girls Club contract extension. Director Badiozzamani seconded the motion. The motion carried unanimously by those present.

**3. CONSIDERATION AND APPROVAL FOR PUBLICATION OF NOTICE TO ISSUE SALES TAX REVENUE BONDS TO FINANCE CERTAIN FACILITIES AT THE ANZALDUAS INTERNATIONAL TOLL BRIDGE**

City Attorney Kevin Pagan addressed the board to recommend the approval for publication.


A brief discussion ensued. Executive Director Rodriguez addressed the board and answered all questions asked.

Second Vice-President Pebley moved to approve publication as presented. Director Haddad seconded the motion. The motion carried unanimously by those present.

**ADJOURNMENT**

There being no other business to come before the board, the meeting unanimously adjourned at 6:54 p.m.

  
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Jim Darling, President

  
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Azeneth A. Vasquez  
Board Secretary